

**STATE OF TENNESSEE  
DEPARTMENT OF FINANCIAL INSTITUTIONS**

<b>TENNESSEE DEPARTMENT OF</b>	)	
<b>FINANCIAL INSTITUTIONS,</b>	)	
<b>BANK DIVISION;</b>	)	<b>DOS APD Docket #:</b>
	)	_____
<b>Petitioner,</b>	)	
	)	
<b>v.</b>	)	<b>TDFI No. 13-001-MT</b>
	)	
<b>PRODIRA, INC.</b>	)	
<b>(MONEY TRANSMITTER LICENSE NO. 42)</b>	)	
	)	
<b>Respondent.</b>	)	

---

**EMERGENCY ORDER OF SUSPENSION**

---

The Commissioner of the Tennessee Department of Financial Institutions (the “Commissioner”), on petition of the Bank Division of the Department (“Bank Division”), having found that grounds exist to revoke license number 42 issued to Prodira, Inc., (the “Respondent”) under the Tennessee Money Transmitter Act of 1994, TENN. CODE ANN. §§ 45-7-201, *et seq.* (the “MT Act”), and that such grounds constitute extraordinary circumstances requiring immediate action, hereby issues this EMERGENCY ORDER pursuant to TENN. CODE ANN. §§ 45-7-217 and TENN. CODE ANN. § 45-7-224(c).

**JURISDICTION**

1. Pursuant to TENN. CODE ANN. § 45-1-104, the Tennessee Department of Financial Institutions (the “Department”) is charged with the execution of all laws relative to persons engaged in banking or certain other businesses as provided for in Title 45 of the Tennessee Code Annotated, including the money transmitter business, falling under Title 45, Chapter 7.

2. According to the Department's records, the Respondent's principal address is 1442 Jamaica Street, Ste. 1, Aurora, Colorado 80010, the Respondent's point of contact is Jorge Armando Garcia Caldero at [jagarcia@prodira.com.mx](mailto:jagarcia@prodira.com.mx), and the Respondent has been issued license number 42 under the MT Act. According to the Tennessee Secretary of State's website, the Respondent's registered agent for service of process is Santiago De La Rosa, 3372 Towneship Road, Antioch, Tennessee 37013.

### **STATUTORY AUTHORITY**

3. TENN. CODE ANN. § 45-7-217(1) provides that a money transmitter license may be suspended or revoked if, after notice and opportunity for a hearing, the Commissioner finds "Any fact or condition exists that, if it had existed at the time when the licensee applied...would have been grounds for denying the application."

4. TENN. CODE ANN. § 45-7-205 provides the qualifications an applicant must establish to receive a money transmitter license including, at paragraph (d), the "character, and general fitness to command the confidence of the public and warrant the belief that the business to be operated will be operated lawfully and fairly."

5. TENN. CODE ANN. § 45-7-208 requires an applicant to provide "a surety bond, irrevocable letter of credit or other similar security device...that shall run to the State of Tennessee for the benefit of any claimants against the licensee to secure [its] faithful performance," as a condition of obtaining and maintaining a money transmitter license.

6. TENN. CODE ANN. § 45-7-224(c) provides that, "In cases involving extraordinary circumstances requiring immediate action, the commissioner may take any enforcement action authorized by this part without providing the opportunity for a prior hearing, but shall promptly afford a subsequent hearing upon an action to rescind the

action taken, which is filed with the commissioner within twenty (20) days of the receipt of the notice of the commissioner's emergency action."

### **FINDINGS**

7. According to a February 5, 2013 Press Release issued by the U.S. Department of the Treasury ("Treasury"), Treasury designated Filemon Garcia Ayla, a Mexican national, pursuant to the Foreign Narcotics Kingpin Designation Act (the "Kingpin Act") (21 U.S.C. 1901-1908, 8 U.S.C. 1182), for his links to Los Zetas, a violent Mexican drug cartel that was previously identified as a significant foreign narcotics trafficker pursuant to the Kingpin Act. Also according to the Press Release, the Respondent was identified as property of Mr. Garcia Ayala. (See Exhibit 1).

8. On or about February 5, 2013, the Director of Treasury's Office of Foreign Assets Control ("OFAC") identified the Respondent as "blocked property," pursuant to Kingpin Act, which identification was subsequently published in the Federal Register. (See Exhibit 2).

9. Regulations related to the Kingpin Act are styled the "Foreign Narcotics Kingpin Sanctions Regulations" (the "Kingpin Regulations"), and are found in 31 C.F.R. Part 598.

10. According to the Kingpin Regulations, the term "blocked property" means any property "held in the name of a specially designated narcotics trafficker, or in which a specially designated narcotics trafficker has an interest, and with respect to which payments, transfers, exportations, withdrawals, or other dealings may not be made or effected except pursuant to an authorization or license from the Office of Foreign Assets Control authorizing such action." 31 C.F.R. § 598.301.

11. Also according to the Kingpin Regulations, “any transaction or dealing by a United States person, or within the United States, in property or interests in property of a specially designated narcotics trafficker is prohibited.” 31 C.F.R. § 598.203.

12. Due to the Respondent’s identification as “blocked property” under the Kingpin Act, transactions or dealings with the Respondent by a United States person or within the United States is prohibited. Severe criminal penalties are associated with violations of the Kingpin Act and its Regulations, and are set forth in 31 C.F.R. § 598.701.

13. The Bank Division is responsible for administering the MT Act on behalf of the Department. According to the Bank Division’s Program Administrator responsible for the money transmitter program, the designation by OFAC as “blocked property” under the Kingpin Act shows that an applicant lacks the character and general fitness to command the belief that the applicant’s business would be operated lawfully and fairly.

14. On or about February 21, 2013, the Bank Division received a letter from the Respondent’s insurer indicating that the surety bond maintained by the Respondent for compliance with TENN. CODE ANN. § 45-7-208 would be cancelled effective March 21, 2013. Subsequently, the Bank Division attempted to contact the Respondent by telephone and by email, but found that the telephone number on file with the Department had been disconnected, and it received no response to its email.

15. The Bank Division’s position is that OFAC’s designation of the Respondent as “blocked property” under the Kingpin Act and the cancellation of its surety bond are extraordinary circumstances requiring immediate action, and pose a threat to the public safety or welfare.

#### **CONCLUSIONS OF LAW**

16. Pursuant to TENN. CODE ANN. §§ 45-7-205(d) and 208, and due to OFAC's designation of the Respondent as "blocked property" under the Kingpin Act and the cancellation of the Respondent's surety bond, the Respondent no longer meets the criteria for a money transmitter license.

17. Pursuant to TENN. CODE ANN. § 45-7-217(1), the Respondent's failure to meet the criteria for a money transmitter license constitutes grounds to suspend or revoke the Respondent's money transmitter license.

18. Pursuant to TENN. CODE ANN. § 45-7-224(c), OFAC's designation of the Respondent as "blocked property" under the Kingpin Act and the cancellation of its surety bond are extraordinary circumstances requiring immediate action, and the Respondent's continued licensure under the MT Act is a threat to the public safety or welfare; therefore, grounds exist to take the following action without providing the opportunity for a prior hearing.

#### **EMERGENCY ORDER**

19. Having considered the above jurisdiction, statutory authority, findings and conclusions of law, **IT IS HEREBY ORDERED** that money transmitter license 42, issued to the Respondent under the MT Act, is **SUSPENDED**, effective as of the date of this ORDER below, as are all privileges associated with said license, until such time as the Respondent has shown that grounds no longer exist for the suspension and this ORDER has been modified, terminated or suspended by competent authority, or until such time as further action has been taken to revoke the license.


#### **RIGHTS OF RESPONDENT**

20. The Respondent has the right to a hearing for the purpose of contesting and obtaining rescission of this ORDER. If a hearing is timely requested by a

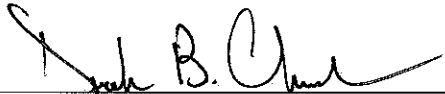
Respondent, any such hearing shall be held pursuant to the MT Act and the Administrative Procedures Act, TENN. CODE ANN. §§ 4-5-101, *et seq.*

21. In order to request a hearing, the Respondent must file a written request within twenty (20) days from receipt of this ORDER. If no such request is timely filed, then this EMERGENCY ORDER will be deemed final for all purposes. Any written request for a hearing must be filed with the Commissioner, Tennessee Department of Financial Institutions, 414 Union Street - Suite 1000, Nashville, Tennessee 37219.

ISSUED this 12<sup>th</sup> day of APRIL, 2013.

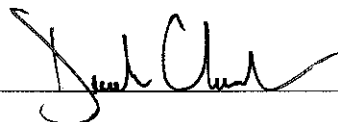
  
\_\_\_\_\_  
Greg Gonzales, Commissioner  
Tennessee Department of Financial Institutions

Approved for Entry:

  
\_\_\_\_\_  
Derek B. Church (B.P.R. # 024946)  
Staff Attorney  
Tennessee Department of Financial Institutions  
414 Union Street – Suite 1000  
Nashville, Tennessee 37219  
Phone: (615) 741-5961  
Email: Derek.Church@tn.gov

#### **CERTIFICATE OF SERVICE**

I hereby certify that on this the 12th day of April, 2013, true and correct copies of the foregoing “Emergency Order of Suspension” were emailed to the Respondent at jagarciac@prodira.com.mx and mebenitezr@prodira.com.mx, and sent via United States Postal Service certified mail, return receipt requested, and regular mail, to 1442 Jamaica Street, Ste. 1, Aurora, Colorado 80010 and to its Tennessee registered agent, Santiago De La Rosa, at 3372 Township Road, Antioch, Tennessee 37013.

  
\_\_\_\_\_

## U.S. DEPARTMENT OF THE TREASURY

## Press Center

## Treasury Targets Money Laundering Operation Linked to Los Zetas

2/5/2013

**WASHINGTON** –The U.S. Department of the Treasury today announced the designation of Filemon Garcia Ayala, and two of his companies located in Mexico pursuant to the Foreign Narcotics Kingpin Designation Act (Kingpin Act) for their links to Los Zetas, the violent Mexican drug cartel. In addition to the entities located in Mexico, Treasury is also identifying three U.S. companies affiliated with Filemon Garcia Ayala as blocked property pursuant to the Kingpin Act. Today's action prohibits U.S. persons from conducting financial or commercial transactions with these designees, and also freezes any assets they may have under U.S. jurisdiction.

Filemon Garcia Ayala is a Mexican national who leads a money laundering network that makes large international transfers on behalf of Los Zetas. In June 2012, Mexican authorities sought to arrest Garcia Ayala on money laundering charges, but he fled and remains a fugitive.

"By exposing another key money operation tied to Los Zetas, Treasury is depriving the Zetas of an important avenue to launder their narco-dollars," said Treasury's Office of Foreign Assets Control Director Adam J. Szubin. "We will continue to target individuals and businesses linked to Los Zetas and take any action necessary to protect the U.S. financial system from their illicit financial dealings."

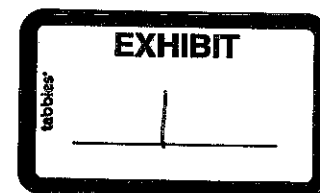
Treasury is designating two of Filemon Garcia Ayala's companies located in Mexico, Prodira Casa de Cambio S.A. de C.V. and Trastreva S.A. de C.V., both located in Zacatecas, Mexico. OFAC is also identifying the following U.S. companies as blocked property due to Filemon Garcia Ayala's interest in them: Prodira S.A. de C.V., incorporated in Texas; Prodira, Inc., which is currently incorporated in Arizona, Colorado, Iowa, and Texas; and Internacional & Nacional Exchange Services Inc., which is incorporated in Texas.

The President identified Los Zetas as a significant foreign narcotics trafficker pursuant to the Kingpin Act in April 2009. On July 24, 2011, the President identified Los Zetas as a significant Transnational Criminal Organization in the Annex to Executive Order 13581 (Blocking Property of Transnational Criminal Organizations).

Today's action is part of ongoing efforts pursuant to the Kingpin Act to apply financial measures against significant foreign narcotics traffickers and their organizations worldwide. The Treasury Department has designated more than 1,200 individuals and entities pursuant to the Kingpin Act since June 2000. Penalties for violations of the Kingpin Act range from civil penalties of up to \$1.075 million per violation to more severe criminal penalties. Criminal penalties for corporate officers may include up to 30 years in prison and fines up to \$5 million. Criminal fines for corporations may reach \$10 million. Other individuals face up to 10 years in prison and fines pursuant to Title 18 of the United States Code for criminal violations of the Kingpin Act.

*To view a chart of the Filemon Garcia Ayala organization, click here*

###



by the Secretary of the Treasury, in consultation with the Secretary of State, the Attorney General, and other relevant agencies, to be owned or controlled by, or acting or purporting to act for or on behalf of, directly or indirectly, any person whose property and interests in property are blocked pursuant to the Order.

On November 8, 2012, the Director of OFAC, in consultation with the Departments of State, Justice, and other relevant agencies, designated four entities whose property and interests in property are blocked pursuant to Executive Order 13382.

The list of additional designees is as follows:

1. BAQIYATTALLAH UNIVERSITY OF MEDICAL SCIENCES (a.k.a. BAGHIATOLLAH MEDICAL SCIENCES UNIVERSITY; a.k.a. BAGHYATOLLAH MEDICAL SCIENCES UNIVERSITY; a.k.a. BAGIATOLLAH MEDICAL SCIENCES UNIVERSITY; a.k.a. BAQIATOLLAH MEDICAL SCIENCES UNIVERSITY; a.k.a. BAQIYATALLAH MEDICAL SCIENCES UNIVERSITY; a.k.a. BAQIYATALLAH UNIVERSITY OF MEDICAL SCIENCES; a.k.a. BAQYATOLLAH MEDICAL SCIENCES UNIVERSITY), Vanak Square, Molla-Sadra Avenue, Box number: 19945, Tehran, Iran; Web site [http://www.bmsu.ac.ir/\[NPWMD\]](http://www.bmsu.ac.ir/[NPWMD]) [IRGC] [IFSR].

2. NATIONAL IRANIAN OIL COMPANY (a.k.a. NIOC), National Iranian Oil Company Building, Taleghani Avenue, Hafez Street, Tehran, Iran; Web site [www.nioc.ir](http://www.nioc.ir) [NPWMD] [IFSR].

3. IMAM HOSSEIN UNIVERSITY (a.k.a. EMAM HOSEYN COMPREHENSIVE UNIVERSITY; a.k.a. IHU; a.k.a. IMAAM HOSSEIN UNIVERSITY; a.k.a. IMAM HOSEYN UNIVERSITY; a.k.a. IMAM HOSSEIN UNIVERSITY COMPLEX; a.k.a. IMAM HUSSEIN UNIVERSITY; a.k.a. UNIVERSITY OF IMAM HOSEYN), Near Fourth Square, Tehran Pars, Shahid Babaie Highway, near Hakimiyeh and Mini-city, Tehran, Iran; Kilometer 11, Shahid Babaei Highway, Tehran, Iran; Web site [www.ihu.ac.ir](http://www.ihu.ac.ir) [NPWMD] [IRGC] [IFSR].

4. TEHRAN GOSTARESH COMPANY PJS, No. 24, 5th Alley, Khaled Eslamboli Street, Tehran 1513643811, Iran [NPWMD] [IRGC] [IFSR].

Dated: November 8, 2012.

Adam J. Szubin,

Director, Office of Foreign Assets Control.

[FR Doc. 2013-03175 Filed 2-11-13; 8:45 am]

BILLING CODE 4811-AL-P

## DEPARTMENT OF THE TREASURY

### Office of Foreign Assets Control

#### Additional Designations, Foreign Narcotics Kingpin Designation Act

**AGENCY:** Office of Foreign Assets Control, Treasury.

**ACTION:** Notice.

**SUMMARY:** The Treasury Department's Office of Foreign Assets Control ("OFAC") is publishing the names of one foreign individual and two foreign entities whose property and interests in property have been blocked pursuant to the Foreign Narcotics Kingpin Designation Act ("Kingpin Act") (21 U.S.C. 1901-1908, 8 U.S.C. 1182). In addition, OFAC is publishing the name of three U.S. entities that have been identified as blocked property pursuant to the Kingpin Act.

**DATES:** The designation by the Director of OFAC of one foreign individual and two foreign entities and the identification of three U.S. entities as blocked property listed in this notice pursuant to section 805(b) of the Kingpin Act is effective on February 5, 2013.

**FOR FURTHER INFORMATION CONTACT:** Assistant Director, Compliance Outreach & Implementation, Office of Foreign Assets Control Department of the Treasury Washington, DC 20220, tel.: 202/622-2490.

#### SUPPLEMENTARY INFORMATION:

##### Electronic and Facsimile Availability

This document and additional information concerning OFAC are available on OFAC's Web site (<http://www.treasury.gov/ofac>) or via facsimile through a 24-hour fax-on-demand service, tel.: (202) 622-0077.

##### Background

The Kingpin Act became law on December 3, 1999. The Kingpin Act establishes a program targeting the activities of significant foreign narcotics traffickers and their organizations on a worldwide basis. It provides a statutory framework for the President to impose sanctions against significant foreign narcotics traffickers and their organizations on a worldwide basis, with the objective of denying their businesses and agents access to the U.S. financial system and the benefits of trade and transactions involving U.S. companies and individuals.

The Kingpin Act blocks all property and interests in property, subject to U.S. jurisdiction, owned or controlled by significant foreign narcotics traffickers as identified by the President. In

addition, the Secretary of the Treasury consults with the Attorney General, the Director of the Central Intelligence Agency, the Director of the Federal Bureau of Investigation, the Administrator of the Drug Enforcement Administration, the Secretary of Defense, the Secretary of State, and the Secretary of Homeland Security when designating and blocking the property and interests in property, subject to U.S. jurisdiction, of persons who are found to be: (1) Materially assisting in, or providing financial or technological support for or to, or providing goods or services in support of, the international narcotics trafficking activities of a person designated pursuant to the Kingpin Act; (2) owned, controlled, or directed by, or acting for or on behalf of, a person designated pursuant to the Kingpin Act; or (3) playing a significant role in international narcotics trafficking.

On February 5, 2013, the Director of OFAC designated one foreign individual and two foreign entities whose property and interests in property are blocked pursuant to section 805(b) of the Foreign Narcotics Kingpin Designation Act. In addition, the Director of OFAC also identified three U.S. entities as blocked property pursuant to section 805(b) of the Foreign Narcotics Kingpin Designation Act.

##### Individual:

1. GARCIA AYALA, Filemon, C Constitucion # 32, Col Rio Grande, Rio Grande, Zacatecas 98400, Mexico; Matamoros, Tamaulipas, Mexico; Rio Grande, Zacatecas, Mexico; DOB 28 Oct 1948; alt. DOB 26 Oct 1948; alt. DOB 27 Oct 1948; POB Loreto, Zacatecas, Mexico; Passport 160010455 (Mexico) issued 03 May 2002 expires 03 May 2012; C.U.R.P. GAAF481027HZSRYL07 (Mexico); alt. C.U.R.P. GAAF481026HTSRYL08 (Mexico) (individual) [SDNTK].

##### Entities:

2. INTERNACIONAL & NACIONAL EXCHANGE SERVICES, INC., Pharr, TX; Business Registration Document # 801199276 (Texas); Tax ID No. 32040757414 [SDNTK].

3. PRODIRA CASA DE CAMBIO, ACTIVIDAD AUXILIAR DEL CREDITO S.A. DE C.V., Blvd. La Florida 3-A, Colonia La Florida, Guadalupe, Zacatecas 98618, Mexico; RFC PCC031010989 (Mexico) issued 18 Dec 2003 [SDNTK].

4. PRODIRA S.A. DE C.V., CASA DE CAMBIO, ACTIVIDAD DEL CREDITO (a.k.a. PRODIRA CASA DE CAMBIO INCORPORATED), Pharr, TX; Business Registration Document # 801199276 (Texas); Tax ID No. 32040757414 [SDNTK].

EXHIBIT

2



5. PRODIRA, INC., Aurora, CO; Phoenix, AZ; Des Moines, IA; Pharr, TX; Business Registration Document # F-853615-0 (Arizona); alt. Business Registration Document # 20011210699 (Colorado); alt. Business Registration Document # 335187 (Iowa); alt. Business Registration Document # 148693800 (Texas); Tax ID No. 17428803666 [SDNTK].

6. TRASTREVA S.A. DE C.V., Av. La Florida 3, La Florida, Guadalupe, Zacatecas 98610, Mexico; Cedula No. DLC/P/152/2011 (Mexico); R.F.C. TRA0010109E4 (Mexico) [SDNTK].

Dated: February 5, 2013.

Adam J. Szubin,

Director, Office of Foreign Assets Control.

[FR Doc. 2013-03172 Filed 2-11-13; 8:45 am]

BILLING CODE 4811-AL-P

## DEPARTMENT OF THE TREASURY

### Office of Foreign Assets Control

#### Identification and Blocking of Aircraft Pursuant to Executive Order 13224

**AGENCY:** Office of Foreign Assets Control, Treasury Department.

**ACTION:** Notice.

**SUMMARY:** The Treasury Department's Office of Foreign Assets Control ("OFAC") is publishing identifying information relating to forty-seven (47) aircraft detailed below, which OFAC has determined to be property in which Mahan Air or Yas Air, persons designated as Specially Designated Global Terrorists ("SDGTs") pursuant to Executive Order 13224 of September 23, 2001, "Blocking Property and Prohibiting Transactions With Persons Who Commit, Threaten To Commit, or Support Terrorism" (the "Order"), have an interest, and which therefore are blocked pursuant to the Order.

**DATES:** The identification pursuant to the Order by the Director of OFAC of the 47 aircraft identified in this notice was publicly announced, and identifying information relating to the aircraft was added to OFAC's List of Specially Designated Nationals and Blocked Persons ("SDN List"), on September 19, 2012.

**FOR FURTHER INFORMATION CONTACT:** Assistant Director, Sanctions Compliance and Evaluation, Office of Foreign Assets Control, Department of the Treasury, Washington, DC 20220, Tel.: 202/622-2490.

#### SUPPLEMENTARY INFORMATION:

#### Electronic and Facsimile Availability

The SDN List and additional information concerning OFAC are

available from OFAC's Web site ([www.treas.gov/ofac](http://www.treas.gov/ofac)). Certain general information regarding sanctions programs administered by OFAC is available via facsimile through a 24-hour fax-on-demand service, Tel.: 202/622-0077.

#### Background

On September 23, 2001, the President issued Executive Order 13224 (the "Order") pursuant to the International Emergency Economic Powers Act, 50 U.S.C. 1701-1706, and the United Nations Participation Act of 1945, 22 U.S.C. 287c. In the Order, the President declared a national emergency to address grave acts of terrorism and threats of terrorism committed by foreign terrorists, including the September 11, 2001 terrorist attacks in New York, Pennsylvania, and at the Pentagon. The Order imposes economic sanctions on persons who have committed, pose a significant risk of committing, or support acts of terrorism. The President identified in the Annex to the Order, as amended by Executive Order 13268 of July 2, 2002, 13 individuals and 16 entities as subject to the economic sanctions. The Order was further amended by Executive Order 13284 of January 23, 2003, to reflect the creation of the Department of Homeland Security.

Section 1 of the Order blocks, with certain exceptions, all property and interests in property that are in or hereafter come within the United States or the possession or control of United States persons, of, *inter alia*, persons determined by the Secretary of the Treasury, in consultation with the Departments of State, Homeland Security and Justice: to be owned or controlled by, or to act for or on behalf of those persons listed in the Annex to the Order or those persons determined to be subject to subsection 1(b), 1(c), or 1(d)(i) of the Order; to assist in, sponsor, or provide financial, material, or technological support for, or financial or other services to or in support of, acts of terrorism or those persons listed in the Annex to the Order or determined to be subject to the Order; or to be otherwise associated with those persons listed in the Annex to the Order or those persons determined to be subject to subsection 1(b), 1(c), or 1(d)(i) of the Order. The Global Terrorism Sanctions Regulations, 31 CFR part 594, implement the Order and delegate to the Director of OFAC the Secretary of the Treasury's authorities pursuant thereto. 31 CFR 594.802.

On October 12, 2011, the Director of OFAC, in consultation with the Secretary of State, the Attorney General,

and the Secretary of Homeland Security, designated Mahan Air as an SDGT pursuant to the Order. On March 27, 2012, the Director of OFAC, in consultation with the Secretary of State, the Attorney General, and the Secretary of Homeland Security, designated Yas Air as an SDGT pursuant to the Order.

On September 19, 2012, the Director of OFAC, identified the 47 aircraft, whose identifying information is detailed below, as property in which SDGTs Mahan Air or Yas Air have an interest, which therefore is blocked pursuant to the Order.

The listing for these aircraft is as follows:

#### Aircraft

1. EK-30064; Aircraft Construction Number (also called L/N or S/N or F/N) 464; Aircraft Manufacture Date 17 May 1988; Aircraft Model A300B4-605R; Aircraft Operator MAHAN AIR (aircraft) [SDGT] Linked To: MAHAN AIR.

2. EP-GOL; Aircraft Construction Number (also called L/N or S/N or F/N) 8305; Aircraft Manufacture Date 1991; Aircraft Model IL-76TD; Aircraft Operator YAS AIR; Aircraft Manufacturer's Serial Number (MSN) 1013409297 (aircraft) [SDGT] Linked To: YAS AIR.

3. EP-GOM; Aircraft Construction Number (also called L/N or S/N or F/N) 8401; Aircraft Manufacture Date 1992; Aircraft Model IL76-TD; Aircraft Operator YAS AIR; Aircraft Manufacturer's Serial Number (MSN) 1023409321 (aircraft) [SDGT] Linked To: YAS AIR.

4. EP-GOQ; Aircraft Construction Number (also called L/N or S/N or F/N) 2006; Aircraft Manufacture Date 1998; Aircraft Model An-74T-200; Aircraft Operator YAS AIR; Aircraft Manufacturer's Serial Number (MSN) 365470991032 (aircraft) [SDGT] Linked To: YAS AIR.

5. EP-GOX; Aircraft Construction Number (also called L/N or S/N or F/N) 2101; Aircraft Manufacture Date 1998; Aircraft Model An-74T-200; Aircraft Operator YAS AIR; Aircraft Manufacturer's Serial Number (MSN) 3654701211048 (aircraft) [SDGT] Linked To: YAS AIR.

6. EP-GOY; Aircraft Construction Number (also called L/N or S/N or F/N) 2105; Aircraft Manufacture Date 2002; Aircraft Model An-74TK-200; Aircraft Operator YAS AIR; Aircraft Manufacturer's Serial Number (MSN) 3654701211058 (aircraft) [SDGT] Linked To: YAS AIR.

7. EP-MHA; Aircraft Construction Number (also called L/N or S/N or F/N) 160; Aircraft Manufacture Date 17 Sep 1981; Aircraft Model A300B2K-3C;